

# REGULAR MEETING CITY OF RIALTO UTILITIES COMMISSION AGENDA

Civic Center Council Chambers 150 S. Palm Avenue Rialto, CA 92376			Tuesday November 19, 2013 6:15 p.m.	
<i>In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (909) 421-4999. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]</i>				
<i>Members of the public are given an opportunity to speak on any listed agenda items. Please notify the Public Works Department if you wish to do so. All agendas are posted in the City Hall Administration Building (150 South Palm Avenue, Rialto, California 92376) at least 72 hours in advance of the meeting. Copies of the staff reports relating to each item on the agenda are on file in the Public Works Department. Please call (909) 421-4999 to inquire about any item described on the agenda.</i>				
<i>Based upon the open meeting laws (the Brown Act), additional items may be added to the agenda and acted upon by the Utilities Commission only if it is considered to be a “subsequent need” or “emergency item” and is added by a two-thirds vote. Matters raised under Oral Communications may not be acted upon at that meeting other than as provided above.</i>				
<u><b>CALL TO ORDER</b></u>			<b>Time:</b>	
<u><b>ROLL CALL</b></u>				
Chairperson Barbara Zrelak-Rickman				
Vice-Chairperson June Hayes				
Commissioner Ayo Akingbemi				
Commissioner Richard “Kim” Chitwood				
Commissioner Sarmad “Sam” Syed				
<b>PLEDGE OF ALLEGIANCE</b>				
<b>MOMENT OF SILENCE / INVOCATION</b>				
<b>APPROVAL OF MINUTES FROM REGULAR MEETING <i>September 17, 2013</i></b>				
		(ACTION)	Motion	
			Second	
			Vote	
<b>APPROVAL OF MINUTES FROM REGULAR MEETING <i>October 15, 2013</i></b>				
		(ACTION)	Motion	
			Second	
			Vote	
<u><b>ORAL COMMUNICATION</b></u>			(5 minutes)	

## **NEW BUSINESS ITEMS**

### **WASTE MANAGEMENT REPORT**

*Amy Crow, Administrative Analyst*

ITEM 1

### **RIALTO WATER SERVICES CUSTOMER SERVICE UPDATE**

*La'Lisa Winfrey, Veolia Water*

ITEM 2

### **WATER SYSTEM REPORT**

*Peter Fox, Veolia Water*

ITEM 3

### **WASTEWATER SYSTEM REPORT**

*Michael Shanley, Veolia Water*

ITEM 4

### **WATER/WASTEWATER SYSTEM CIP UPDATE**

*Jeff Phillips, Veolia Water*

ITEM 5

### **EXTRATERRITORIAL AGREEMENT FOR WASTEWATER CONVEYANCE AND TREATMENT**

*Marcus Fuller, P.E., P.L.S., Public Works Director/City Engineer*

ITEM 6

### **2011 SPECIAL MEETING MINUTES**

July 13<sup>th</sup>, 19<sup>th</sup>, 25<sup>th</sup>, 27<sup>th</sup>, 2011 ▪ August 1<sup>st</sup>, 24<sup>th</sup>, 2011 ▪ December 7<sup>th</sup>, 2011

*Marcus Fuller, P.E., P.L.S., Public Works Director/City Engineer*

ITEM 7

Motion

Second

Vote

### **OLD BUSINESS**

To Do List

ITEM 8

### **COMMISSIONER'S REPORT**

ITEM 9

### **ADJOURNMENT**

Motion

Second

Vote

Time

### **ATTACHMENTS/HANDOUTS**

1. September 17, 2013 Minutes
2. October 15, 2013 Minutes
3. Monthly Waste Management Report
4. Monthly Water Report
5. Monthly Wastewater Report
6. Extraterritorial Agreement for Wastewater Staff Report
7. 2011 Special Meeting Minutes
8. To Do List - November 2013

**CITY STAFF**

*Marcus Fuller, P.E., P.L.S., Public Works Director/City Engineer*

*Amy Crow, Administrative Analyst*

*La'Lisa Winfrey, Veolia Water*

*Peter Fox, Veolia Water*

*Michael Shanley, Veolia Water*

*Jeff Phillips, Veolia Water*

*Michele Aguirre, Interim Commission Clerk*